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**FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL**
(S.F. Campaign and Governmental Conduct Code § 1.126)

SAN FRANCISCO
ETHICS COMMISSION

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Mayor Gavin Newsom	City elective office(s) held: Mayor, City and County of San Francisco

Contractor Information (Please print clearly.)	
Name of contractor: Institute on Aging	
Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.	
Board of Directors	
Margery D. Anson	Irwin Gibbs
Meryl Brod	Anne Halsted
Boone Callaway	Ruth Kasle
Belva Davis	Richard Kuchen
Libby Denebeim	Joan Levison
Donald Seitas	Bing Shen
Robert Sockolov	Victoria Stone
Neal Tandowsky	Sandra D. Yuen
Lawrence Feigenbaum	Irene Dietz
Allen Feder	C. Seth Landefeld
Kay Parekh	Diana Whitehead
Barbara Schraeger	Amy W. Zellerbach
Anthony G. Wagner	
Staff Leadership	
President: David Werdegarr	Exec VP: Ken Donnelly
VP Operations: Cindy Kauffman	Director of HR: Suzanne Harris
CFO: John Sedlander	
No person has ownership in the Institute on Aging. It is a non-profit corporation.	
Subcontractors for Community Living Fund Contract listed on a separate page.	
No political committee is sponsored or controlled by the Institute on Aging.	
Contractor address: [Redacted] San Francisco, CA 94118	
Date that contract was approved: 10/5/2010	Amount of contract: \$16,144,866
Describe the nature of the contract that was approved: Grant agreement for the term of 7/1/10 to 6/30/14 for services to seniors and adults with disabilities specifically for the Community Living Fund, Case Management and Linkages programs.	
Comments:	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

a board on which the City elective officer(s) serves _____

Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information (Please print clearly.)	
Name of filer: Nicole Wheaton, Policy Analyst, Office of the Mayor	Contact telephone number: (415) 554-7940
Address: City of San Francisco	E-mail: Nicole.wheaton@sfgov.org

Signature: [Redacted]

October 5, 2010
Date Signed